

Ted Graziani Chairman

Tom Palshaw Vice Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

www.ellington-ct.gov

Bill Correia Keith Durao Jim Prichard John Ridzon Heather Stavens

Charter Revision Commission

REGULAR MEETING April 18, 2018

Immediately following Special Joint Meeting

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-agenda items]
- III. APPROVAL OF MINUTES:
 - A. March 21, 2018 Regular Meeting Minutes
- IV. UNFINISHED BUSINESS
 - A. Discussion regarding proposed changes to:
 - 1. Section 205 Vacancies on Elected Boards
 - 2. Section 923 Director of Fire & Emergency Medical Services
 - 3. Section 1011 Purchasing/Competitive Bidding
 - 4. Section 605 Power to Overrule Town Meeting Action
- V. NEW BUSINESS
 - A. Consider Other Changes to the Town Charter
- VI. ADJOURNMENT